



Austin City Council MINUTES

SPECIAL CALLED MEETING - FEBRUARY 23, 1994
ASSEMBLY ROOM, TOWN LAKE CENTER, 1:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code regarding any item on the agenda.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING (March 3, 1994)

1. Review of Proposed Agenda Items from City Manager for March 3, 1994

No reports

2. Review of Proposed Agenda Items from Council for March 3, 1994
Consider cancelling meeting on March 31, 1994

BRIEFINGS AND DISCUSSIONS

3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN.
* Indigent Care
Presented by Byron Marshall and Sue Milam
4. HOUSING
 - a. Discussion of the proposed Central City (Rosewood) Entertainment Center.
Presented by Jim Smith and Bill Cook
 - b. Update on Scattered Cooperative Infill Housing Program Projects 2 and 3.
Presented by Edwina Carrington and Bill Cook
 - c. Update on Proposed 1994 Travis County Single Family Mortgage Revenue Bond Program.
 - d. Update on Neighborhood Based Organization Contracts

e. Items scheduled for Council and Austin Housing Finance Corporation within the next 30 days.

5. REPORT FROM M/WBE PROCUREMENT ADVISORY COMMITTEE
Presented by Carol Hadnot
6. DEPARTMENTAL PURCHASING PROCEDURES
Presented by Betty Dunkerley
7. AFFIRMATIVE ACTION
Presented by Ruth Ann Edwards
8. CHARTER REVIEW
Presented by Acting City Manager Jesus Garza

EXECUTIVE SESSION

Section 551.071

9. Discussion of Milburn v. City of Austin, et. al., Cause No. 93-08464 in the 261st Judicial District Court of Travis County, Texas.

ADJOURN at 6:33 p.m. on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 vote.

APPROVED ON THE 17th DAY OF March, 1994.

Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote.